

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF OHIO  
WESTERN DIVISIONUNITED STATES OF AMERICA,  
Plaintiff,

Case No. 1:00 cv 310

Sue Spiers v.  
Defendant.CRIMINAL MINUTES before  
Magistrate Judge Timothy S. Black

Courtroom Deputy: Jan Lahley

Court Reporter:

Date/Time: 6/17/05 1:00  
United States Attorney: Nick Pontel

Defendant Attorney: \_\_\_\_\_

**Initial Appearance Hearing on** ☐ **Complaint;** ☐ **Indictment;** ☐ **Information;** or ☐ **petition for supervised release**☐ Counsel present☐ Defendant informed of his / her rights☐ Defendant provided copy of charging document☐ Government moves for defendant to be detained pending detention hearing \_\_\_\_\_☐ Financial affidavit presented to the Court/Defendant☐ Counsel appointed.**Detention Hearing:** ☐ Defendant to be detained pending trial pursuant to pretrial detention order

Plaintiff Witness \_\_\_\_\_ Defendant Witness \_\_\_\_\_

☐ OR ☐ Secured with \_\_\_\_\_ ☐ Electronic Monitor ☐ Other \_\_\_\_\_Special Conditions of Release: ☐ Pretrial/Probation Supervision ☐ Drug testing & Treatment ☐ maintain employment & verify☐ refrain from alcohol ☐ narcotic drugs unless prescribed ☐ use of firearms ☐ Travel Restricted to \_\_\_\_\_

Preliminary Exam Hearing set \_\_\_\_\_

**Preliminary Exam:** ☐ Probable Cause found; ☐ not found; ☐ waived; ☐ bond continued/denied

AUSA Witnesses: \_\_\_\_\_ Defendant Witnesses: \_\_\_\_\_

AUSA Exhibits: \_\_\_\_\_ Defendant Exhibits: \_\_\_\_\_

**Arraignment on** ☐ **Indictment or** ☐ **Information:**Defendant waives reading of: ☐ Indict ☐ Info ☐ Indict Read ☐ Info ReadDefendant pleads: ☐ GUILTY ☐ NOT GUILTY☐ Case referred to Probation Department for Presentence Report☐ Sentencing set for \_\_\_\_\_☐ Case to proceed before Judge \_\_\_\_\_**Removal Hearing (Rule 40):**☐ Defendant waives Identity Hearing.☐ Commitment to Another District Ordered (Rule 40).☐ Removed to \_\_\_\_\_☐ Probable Cause Found☐ Statement of Agent \_\_\_\_\_

Remarks: Δ ordered released + participate in JD

U.S. DISTRICT COURT  
SOUTHERN DISTRICT OF OHIO  
WEST DIVISION

2005 JUN 17 PM 1:18

JAMES BROWN  
CLERK